2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2000 8:00 am Secretary of State DOCUMENT # **P37346** DEPUY ORTHOPAEDICS, INC. 05-03-2000 90038 037 ***150.00 Principal Place of Business Mailing Address 700 ORTHOPAEDIC DR P.O. BOX 988 WARSAW IN 46581 WARSAW IN 46581-0988 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 35-1843282 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) -Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CEOD ☐ Addition ☐ Detete TITLE TITLE DORMER, M J NAME NAME STREET ADDRESS 700 ORTHOPAEDIC DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP warsaw in ☐ Change ☐ Addition ☐ Delete TITLE BINDER, JEFFREY R NAME NAME STREET ADDRESS STREET ADDRESS 700 ORTHOPAEDIC DR WARSAW IN 46581 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME PIAZZA, MARK T NAME STREET ADDRESS 700 ORTHOPAEDIC DR STREET ADDRESS CITY-ST-7IP WARSAW IN 46581 CITY-ST-ZIP Change X Addition Delete TITLE Treasurer GANSLER, STEPHAN NAME NAME Kevin P. Dwyer STREET ADDRESS STREET ADDRESS 700 ORTHOPAEDIC DR 700 Orthopaedic Dr. CITY-ST-ZIP CITY-ST-ZIP WARSAW IN 46581 Warsaw, IN 46581 ☐ Change Addition TITLE TITLE Delete Vice President SEWARD, TAYLOR NAME Pat Richardson STREET ADDRESS STREET ADDRESS 700 ORTHOPAEDIC DR 700 Orthopaedic Dr. CITY-ST-ZIP CITY-ST-ZIP WARSAW IN Warsaw, IN 46581 ☐ Addition ☐ Delete TITLE ☐ Change TITLE OBERHAUSEN, THOMAS J. NAME NAME STREET ADORESS 700 ORTHOPAEDIC DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WARSAW IN 46581

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #